

**Board of Directors**

Roger Williams, President
Camie Osborne, Vice President
Bonnie Russell, Secretary
Brenda Rollins, Treasurer
Jean Mock, Clubhouse Chairman

Meeting Information

Date: July 11, 2017
Time: 5:30pm
Location: Clubhouse
Meeting Type: Regular

Minutes of the
Kinderton Village Residential Homeowners Master Association Board of Directors

Attendee Name	Title	Status	Guest Attendee's
Roger Williams	President	Present	Eric Moore, Single Family Board President
Camie Osborne	Vice President	Present	Kathie Sears, Single Family Board Secretary
Bonnie Russell	Secretary	Present	Walter Neumann, Single Family Board Treasurer
Brenda Rollins	Treasurer	Present	Donnie Self, Single Family Board Director
Jean Mock	Clubhouse Chair	Present	Craig Carter

Call to Order

Meeting was called to order by Roger Williams at 5:30pm.

Approval of Minutes

Minutes from the June 21, 2017 meeting were approved via email June 28, 2017.

The following reports were presented

Treasurer's Report
Management Report (Annual Plan, Violations, ARC Requests)
Committee Reports (Landscaping, Clubhouse, Waterfowl Containment, Playground, Pool)

Unfinished Business

Basketball Goals - Craig Carter spoke about the construction aspect
Towing Notice
Pool Operations
Condo's Plat Map

Motions

Motion was made by Bonnie Russell and seconded by Brenda Rollins to construct a new basketball court at the common area located on between Town Park Dr and Oak Wind Dr, pending cost of access to invested funds. Motion passed 5-0. Cost was determined reasonable and board voted unanimously to fund the new court via email on July 13, 2017.

New Business

Mailbox Kiosks - pressure washing

Announcements

Single Family Association news and events by Eric Moore

Adjournment

Motion was made by Roger Williams and seconded by Camie Osborne at 7:45p,. Motion passed 5-0.

Bonnie Russell, Secretary
Kinderton Village Residential Homeowners Master Association Board